

Minutes  
KANSAS BOARD OF VETERINARY EXAMINERS  
June 7, 2013 via conference call

This special meeting of the Kansas Board of Veterinary Examiners was called to order at 9:32 a.m. by Board President Dr. Bogue. Board members in attendance in addition to Dr. Bogue were Drs. Carlson, Kobuszewski, Norton, Olson and Ms. Manderick. Also present was Athena Andaya, Legal Counsel for the Board.

Dr. Bogue recognized and welcomed those in attendance and thanked them for their participation.

The following motion was made by Olson and seconded by Norton: I move that the Board recess into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy of the parties involved and to discuss a legal matter protected by attorney-client privilege in order to protect the privilege and the KBVE's position regarding its response to budgetary restrictions. We require Athena Andaya, Legal Counsel for the Board to be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in 55 minutes at 10:27 a.m. The motion passed on a voice vote with no dissenting votes.

At 10:25 a.m., the Board reconvened its meeting.

The Board had a discussion regarding whether a letter should be sent to the Governor requesting veto the salary cap in SB 171. No action was taken in light of the consensus to work within the means provided by the bill. The Board also discussed staffing generally and no action was taken.

Motion to adjourn was made by Manderick and seconded by Norton. The motion carried.

Signed: 